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Barbara E. Munson  
Mosinee

Sharon Stewart  
Washburn

Matt Wallock  
Madison

**Executive Director**  
George T. Tzougros

Phone (608) 266-0190

Fax (608) 267-0380

artsboard@wisconsin.gov

www.artsboard.wisconsin.gov

**ADVISORY TO THE MEDIA:**

The Wisconsin Arts Board will meet from 8:30 am until 3:00 pm on Friday, December 6, 2013. The meeting will be held in the first floor conference room, 201 W. Washington Avenue. Bruce Bernberg, Racine, will chair the meeting. The public and press are welcome to attend.

**AGENDA**

**DATE:** December 6, 2013  
**TIME:** 8:30 am – 3:00 pm  
**PLACE:** First Floor Conference Room  
201 W. Washington Ave, Madison

**TAB**

		8:30	Welcome and Introductions	Bernberg
	*	8:35	Approval of Agenda	Bernberg
J	*	8:40	Approval of Board Minutes September 7, 2013	
K	*	8:45	Budget Committee Report FY 14 Year to Date FY 13 Carry Forward NEA Update	Hendricks/Tzougros
L	*	9:45	Committee Reports Bylaws Committee Strategic Planning External Relations	Bernberg Gielow Miller
M	*	10:30	Creation and Presentation Panel Recommendations Multidisciplinary Presenting	Stewart/Goeschko Munson/Goeschko
			Interim Applicants Dance   Music Theater	Tzougros

N 11:45 Arts Midwest Update Bernberg

Noon Lunch

O	*	12:45	Board Member Updates <i>Be prepared to report on what is happening in your area of the state.</i>	Bernberg
P		1:30	Wormfarm Institute Meeting	Goeschko
Q		1:45	Woodland Indian Arts Initiative	Munson/Pryor
R		2:00	Arts Wisconsin Annual Report	Karp/Katz
S	*	2:30	Old Business Chairperson's Report Governor's Portrait Executive Director's Report Operating Plans	Bernberg  Tzougros
T	*	2:45	New Business	Bernberg
	*	3:00	Adjournment	

\* Indicates that action is required

**The next regularly scheduled meeting of the Wisconsin Arts Board will be held on Tuesday, March 4, 2013 in Lake Geneva, location to be determined.**

**Calendar 2013 Meetings**

<b>March 4</b>	<b>Lake Geneva</b>
	<b>In conjunction with WIGCOT 2014 (3/2-3/4)</b>
<b>May 16</b>	<b>Madison</b>
<b>September 5 - 6</b>	<b>Fond du Lac</b>
<b>December 5</b>	<b>Madison</b>